EASTERN	STATES DISTRICT COURT DISTRICT OF NEW YORK		
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attorney Al accompany	ASE TAKE NOTICE, that legra Glashausser, of the Federing memorandum of law, will multiple United States District Judge for	eral Defenders of New ove the Court, before	York, and upon the the Honorable Dora
1.	Dismissing the charge under 1	8 U.S.C. § 922(g) in th	ne indictment; and
2.	Granting such other and furting proper.	her relief as the Cour	t may deem just and
DATED:	BROOKLYN, N.Y.		
	May 30, 2023		
		/s/	
		Allegra Glashausse	r

Attorney for Ms. Kara Sternquist Federal Defenders of New York 1 Pierrepont Plaza, 16th Floor Brooklyn, N.Y. 11201 (212) 417-8739

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK		
UNITED STATES OF AMERICA	X	
-against-		
KARA STERNQUIST	V	22-cr-4 73

Memorandum of Law in Support of Kara Sternquist's Motion to Dismiss

Allegra Glashausser Attorney for Ms. Kara Sternquist Federal Defenders of New York 1 Pierrepont Plaza, 16th Floor Brooklyn, N.Y. 11201 (212) 417-8734 Kara Sternquist was charged with possessing a gun after having a prior felony conviction, under 18 U.S.C. § 922(g)(1). The charged gun was found in a large, apartment that was crammed with things, including collections of other gun parts, home-made leather goods, such as purses and belts, and intricate costumes. There were bags of keychains, coins, and plastic flowers; piles of discarded keys, business cards, and old electronics. There were countless boxes of dried foods, containers of bottled water, and medical supplies. Despite the sheer volume of items in the apartment, there was not one piece of ammunition.

Ms. Sternquist's prior felony convictions were non-violent, under any definition of the word "violent." In 2003, she was convicted of theft; in 2006, she was convicted of identity fraud; and, in 2010, she was convicted of possession of counterfeiting tools. *See* Pretrial Report. She also had prior misdemeanor convictions; those too were not violent. Ms. Sternquist's non-violent record should have nothing to do with her Second Amendment rights. That she was convicted of identity fraud, theft, or having counterfeiting tools should have nothing to do with her right to possess guns.

This Court should, therefore, find that Section 922(g)(1) improperly infringes on Ms. Sternquist's Second Amendment rights and that the gun charge against her should be dismissed. *See* U.S. Const., II Amend.; Federal Rule of Criminal Procedure 12(b); *New York State Rifle & Piston Association v. Bruen*, 142 S. Ct. 2111 (2022).

Argument

There is no historical tradition banning people with non-violent felony convictions from owning guns, therefore, Kara Sternquist is part of the "people," who have the constitutional right to "bear arms."

The Second Amendment provides that "the right of the people to keep and bear Arms, shall not be infringed." U.S. Const. Amend. II. The Second Amendment right is "fundamental to our scheme of ordered liberty" that cannot be treated "as a second-class right, subject to an entirely different body of rules than the other Bill of Rights guarantees." *McDonald v. City of Chicago*, 561 U.S. 742, 767, 780 (2010). Second Amendment rights are as important and deserving of protection as all enumerated constitutional rights, which "are enshrined with the scope they were understood to have when the people adopted them, whether or not future legislatures or (yes) even future judges think that scope too broad." *District of Columbia v. Heller*, 554 U.S. 570, 634-35 (2008).

"When the Second Amendment's plain text covers an individual's conduct, the Constitution presumptively protects that conduct." *Bruen*, 142 S. Ct. at 2129–30. Here, Ms. Sternquist and her alleged conduct fall squarely within the Second Amendment's plain text. Ms. Sternquist is a member of the "people" protected by the Second Amendment, and the gun she is accused of possessing, described in the indictment as a black 9 millimeter pistol, is within the scope of "arms" to which the Second Amendment indisputably applies. *See Heller*, 554 U.S. at 628 (rejecting argument that

the Second Amendment only protected the right to have guns related to preserving a militia). As such, the possession of guns by people with felony convictions, like Ms. Sternquist, is presumptively covered by the Second Amendment. This is particularly true as Ms. Sternquist's only prior felony convictions are for non-violent, fraud and theft-related crimes. She has never committed a violent felony. Her convictions, which have nothing to do with guns or violence, have no logical relationship to a prohibition on possessing guns.

To justify a wholesale withdrawal of Second Amendment rights, the government must demonstrate a narrow, well-defined historical tradition of distinctly similar prohibitions at or near the time the Second Amendment was ratified in 1791. There is no such historical tradition. Thus, neither the text of the Second Amendment nor historical tradition allow the complete lifetime prohibition on the possession of guns by Ms. Sternquist. For these reasons, as explained below, section 922(g)(1) is unconstitutional. This is particularly true as applied to Ms. Sternquist, who is not dangerous and has no violent convictions. *See Kanter v. Barr*, 919 F.3d 437, 451 (7th Cir. 2019) (Barrett, J., dissenting) (the "dispossession of all felons—both violent and nonviolent—is unconstitutional as applied to Kanter, who was convicted of mail fraud."). Accordingly, the charge against her under section 922(g)(1) should be dismissed.

I. The *Bruen* historical inquiry framework to Second Amendment challenges.

Last term, the Supreme Court emphatically repudiated the trend among lower courts to "defer[] to legislative interest balancing" when scrutinizing firearms regulations. See Bruen, 142 S. Ct. at 2121. In Bruen, the Supreme Court emphasized that a gun regulation is constitutional only if it conforms to the Second Amendment's text and this nation's historical tradition. *Id.* at 2127, 2129–30. Following *Bruen*, courts across the country have reconsidered and held unconstitutional numerous firearms regulations that cannot satisfy the rigorous analysis mandated by the Supreme Court. See United States v. Rahimi, 61 F.4th 443 (5th Cir. 2023) (finding that statute prohibiting possession of guns by someone subject to a domestic violence restraining order is unconstitutional); United States v. Perez-Gallan, 22 Cr. 427 (DC), 2022 WL 16858516 (W.D. Tex. Nov. 10, 2022) (same); *United States v. Connelly*, No. EP-22-CR-229(2)-KC, 2023 WL 2806324 (W.D. Tex. Apr. 6, 2023) (statute prohibiting possession of guns by an unlawful user of a controlled substance is unconstitutional); *United States v. Harrison*, No. CR-22-00328-PRW, 2023 WL 1771138 (W.D. Okla. Feb. 3, 2023) (same). See also United States v. Hicks, No. W:21-CR-00060-ADA, 2023 WL 164170 (W.D. Tex. Jan. 9, 2023) (federal statute prohibiting receipt of firearm while under felony indictment violated Second Amendment); Firearms Policy Coal. v. McCraw, 21 Civ. 1245, 2022 WL 3656996, at *5 (N.D. Tex. Aug. 25, 2022) (holding that statute limiting gun ownership to people over 21 was not "consistent" with the nation's "historical tradition);

In 2022, the Supreme Court invalidated the prior framework for adjudicating Second Amendment challenges that the Second Circuit and other courts had used and provided detailed instructions on how lower courts should resolve such claims going forward. In *Bruen*, the Supreme Court explained that "the standard for applying the Second Amendment is as follows":

When the Second Amendment's plain text covers an individual's conduct, the Constitution presumptively protects that conduct. The government must then justify its regulation by demonstrating that it is consistent with the Nation's historical tradition of firearm regulation. Only then may a court conclude that the individual's conduct falls outside the Second Amendment's unqualified command.

142 S. Ct. at 2129–30 (internal quotation marks omitted).

The Supreme Court then identified two different classes of gun regulations, each demanding a distinct analytical approach. First, when analyzing a regulation directed at "a general societal problem that has persisted since the 18th century," courts must conduct a "straightforward historical inquiry." *Id.* at 2131. In this analysis, the government bears the burden of identifying a tradition of "distinctly similar" regulations from the founding era. *Id.* at 2137–38; *see id.* at 2150 (holding that it is the burden of the government to "sift the historical materials for evidence" to sustain the regulation at issue).

Relevant evidence that a modern regulation is unconstitutional includes "the lack of a distinctly similar historical regulation," earlier generations' attempts to

regulate the conduct at issue "by materially different means," or the rejection of "analogous regulations" at the time of the founding. *Id.* at 2137–38. Essentially, if "the Founders themselves could have adopted" a particular regulation to "confront" a problem that existed in 1791, but did not do so, then that regulation is unconstitutional. *See id.*

Second, courts may resort to a "more nuanced" form of "analogical reasoning" only when a challenged regulation implicates "unprecedented societal concerns or dramatic technological changes." *See id.* at 2132. Under this second approach, the government must "identify a well-established and representative historical *analogue*, not a historical twin." *Id.* at 2133. This type of analogical reasoning only applies to "modern regulations that were unimaginable at the founding." *Id.* at 2132.

Here, the first approach applies. Ms. Sternquist is charged with violating 18 U.S.C. § 922(g)(1), which prohibits people with any type of felony conviction — including non-violent convictions like Ms. Sternquist's fraud and theft crimes — from possessing a gun under all circumstances, including within the home, for defense of the home. The "problem" Congress sought to address with that law, the possession of guns by people with felony convictions, is a "general societal problem that has persisted since the 18th century." *See Bruen*, 142 S. Ct. at 2131. Therefore, under *Bruen's* analytical framework, it is the government's burden to identify a tradition of "distinctly" similar founding-era regulations. *See id*.

Because no such historical tradition exists, *infra*, prosecuting Ms. Sternquist under section 922(g)(1) violates her constitutional rights.

II. The right to bear arms "belongs to all Americans," including Ms. Sternquist.

Nowhere does the Second Amendment circumscribe "the people" whose rights it guarantees. *See* U.S. Const. amend. II. In *Heller*, the Supreme Court canvassed the constitutional text and historical record and held that the Second Amendment codified a pre-existing "individual right to keep and bear arms" that "belongs to all Americans." 554 U.S. at 581, 592. The Court stated that there is "no doubt, on the basis of both text and history, that the Second Amendment conferred an individual right to keep and bear arms." *Heller*, 554 U.S. at 595. As used in the Second Amendment, "the people" "unambiguously refers to all members of the political community, not an unspecified subset." *Heller*, 554 U.S. at 580. That right is as important and deserving of protection as all enumerated constitutional rights, which "are enshrined with the scope they were understood to have when the people adopted them." *Id.* at 634–35.

As the Supreme Court noted in its "textual analysis" of the Second Amendment's "operative clause," the phrase "the right of the people" also appears in the First and Fourth Amendments, *Heller*, 554 U.S. at 580, and "the people" by whom rights are retained or reserved also appears in the Ninth and Tenth Amendments. *See* U.S. Const. amend. I ("the right of the people to peaceably assemble, and to petition

the Government for a redress of grievances"); id. amend. IV ("the right of the people to be secure in their persons, houses, papers, and effects, against unreasonable searches and seizures"); id. amend. IX (unenumerated rights "retained by the people"); id. amend. X (non-delegated rights "reserved to the States respectively, or to the people"). As used in the Bill of Rights, "the people" thus has one unitary meaning: it "refers to a class of persons who are part of a national community or who have otherwise developed sufficient connection with this country to be considered part of that community." Heller, 554 U.S. at 579–81 (quoting United States v. Verdugo-Urquidez, 494 U.S. 259, 265 (1990)). The phrase "the people" thus creates "a strong presumption that the Second Amendment right is exercised individually and belongs to all Americans." *Id.* at 581. Indeed, *Bruen* cites *Heller* as stating, "[t]he Second Amendment guaranteed to 'all Americans' the right to bear commonly used arms in public subject to certain reasonable, well-defined restrictions." Bruen, 142 S. Ct. at 2156.

To read "the people" protected by the Second Amendment as excluding persons convicted of non-violent felonies would be contrary to text and at odds with the cardinal rule of statutory interpretation that "identical words used in different parts of the same statute are generally presumed to have the same meaning." *IBP, Inc. v. Alvarez*, 546 U.S. 21, 34 (2005). The untenable result would be to single out the Second Amendment for "specially unfavorable treatment." *See McDonald*, 561 U.S. at 780. The Founders, for example, certainly did not conceive that people with felony

convictions could be searched and seized unreasonably or prevented from peaceably assembling. *See Verdugo-Urquidez*, 494 U.S. at 265 (holding that the same "people" are protected by the First, Second, Fourth, Ninth, and Tenth Amendments). Now-Justice Barrett, reading *Heller* to interpret "the people' as referring to 'all Americans," rejected the notion that felons are "categorically excluded from our national community." *Kanter v. Barr*, 919 F.3d 437, 451–53 (7th Cir. 2019) (Barrett, J., dissenting).

There is also no historical evidence that Founding-era legislators considered people with non-violent felony convictions to be outside the Second Amendment's protections. Contemporary dictionaries define "people" as "those who compose a community," extending to "every person" who lives within a country or nation. See, e.g., Ex. A, 2 Samuel Johnson, A Dictionary of the English Language (1766) (defining "people" as "a nation; those who compose a community"); Ex. B, Thomas Dyche & William Pardon, A New General English Dictionary (14th ed. 1771) (defining "people" as "every person, or the whole collection of inhabitants in a nation or kingdom"); Ex. C, Nathan Bailey, A Universal Etymological English Dictionary (1790) (defining "people" as "the whole Body of Persons who live in a Country, or make up a Nation"); Ex. D, John Ash, The New and Complete Dictionary of the English Language (2d ed. 1795) (defining "people" as "a nation, the individuals composing a community; the commonalty, the bulk of a nation, persons of a particular class; persons in general"); Noah Webster, American Dictionary of the English Language (1828) (defining "people" as "the body of

persons who compose a community, town, city or nation . . . In this sense, the word is not used in the plural, but it comprehends all classes of inhabitants, considered as a collective body, or any portion of the inhabitants of a city or country'), available at https://webstersdictionary1828.com/Dictionary/people.

Contemporary legislation agrees. The Heller Court explained that "the Second Amendment's prefatory clause"—"A well regulated Militia, being necessary to the security of a free State"—"announces the purpose for which the right was codified: to prevent elimination of the militia." 554 U.S. at 599. Given that "stated purpose, logic demands that if an individual was (or is) a member of the 'militia,' the Second Amendment's protections extend at least to those who constitute the militia." McCraw, 2022 WL 3656996, at *5. In the first Militia Act, enacted one year after the Second Amendment's ratification, Congress provided that "each and every free able-bodied white male citizen of the respective states, resident therein, who is or shall be of the age of eighteen years, and under the age of forty-five years . . . shall severally and respectively be enrolled in the militia." Act of May 8, 1792, § 1, 1 Stat. 271. The Act further stipulated that "every citizen so enrolled . . . shall, within six months thereafter, provide himself with a good musket or firelock, a sufficient bayonet and belt," and various other firearm accoutrements. *Id.* Although the Act "exempted" certain classes of people from its requirements, such as "custom-house officers" and "ferrymen employed at any ferry on the post road," people with felony convictions were not among those excluded. Id. § 2, 1 Stat. 272.

As the Militia Act makes clear, at the time of the Founding (and the Second Amendment's adoption), people with felony convictions were not only permitted to possess firearms, they were legally required to do so in some circumstances. Given this legal obligation, holding that such people now lack Second Amendment rights would be textually and historically untenable. *See McCraw*, 2022 WL 3656996, at *5 ("It would be illogical to enumerate a constitutional right to keep and bear arms to maintain an armed militia if that right did not protect those individuals from whom a militia would be drawn").

That the Supreme Court has occasionally used the phrase "law-abiding citizens" when referring to the scope of Second Amendment rights does not affect this analysis. As the *Heller* Court explained, "whatever else it leaves to future evaluation, [the Second Amendment] surely elevates above all other interests the right of law-abiding, responsible citizens to use arms in defense of hearth and home." 554 U.S. at 635 (emphasis added). This language establishes a constitutional floor, not a ceiling; it sets out that law-abiding citizens are protected by the Second Amendment, not that people with felony convictions are not protected.¹

This Court should not follow the (now-vacated) panel decision from the Third Circuit that those convicted of offenses punishable by more than a year of imprisonment are not part of "the people." See Range v. Atty. Gen., 53 F.4th 262 (3d Cir. 2022), reh'g en banc granted, opinion vacated, 56 F.4th 992 (3d Cir. 2023). As described infra, the Third Circuit panel erroneously employed the "analogical reasoning" approach that the Bruen Court limited to "distinctly modern firearm regulation[s]," not the "distinctly similar historical regulation" standard mandated for "general societal problem[s] that ha[ve] persisted since the 18th century." See Range, 53 F.4th at 270–71. This fundamental error warped the panel's analysis, permitting the government to defend section 922(g)(1) based on insufficiently similar historical regulations.

In addition to being at odds with authority, text, and established canons of construction, defining "the people" whom the Second Amendment protects by reference to a vague and malleable "law abiding" standard suffers from a lack of administrability and necessarily involves the very "interest-balancing" *Bruen* emphatically rejected. *See* 142 S. Ct. at 2129–31; *Kanter*, 919 F.3d at 452 (Barrett, J., dissenting) ("To say that certain people fall outside the Amendment's scope" means that "a person could be in one day and out the next."); *Perez-Gallan*, 2022 WL 16858516, at *9 (holding section 922(g)(8) unconstitutional and noting that restricting "the people" to "law-abiding" persons could absurdly strip Second Amendment rights from the speeding driver and the shop-owner who forgets to put out a "wet floor" sign).

In sum, people with felony convictions do not lose their status as "people" under the Constitution. The Second Amendment, rather, "belongs to all Americans." *Heller*, 554 U.S. at 581; *accord Bruen*, 142 S. Ct. at 2156. Just as it does not "draw . . . a home/public distinction with respect to the right to keep and bear arms," *Bruen*, 142 S. Ct. at 2134, the Constitution does not draw a felon/non-felon distinction. Had the Founders intended the Second Amendment's use of "the people" to refer only to "law-abiding" persons, they would have said so. That they did not, and that they used the same "the people" language as in the First, Fourth, Ninth, and Tenth Amendments, demonstrates that people with felony convictions were considered part of "the people" in the Founding era.

Thus, Ms. Sternquist's alleged conduct is plainly covered by the text of the Second Amendment and is "presumptively protected" on constitutional grounds.

III. There is no historical tradition of banning people with non-violent felony convictions from possessing guns.

Because the Second Amendment's plain text covers Ms. Sternquist's alleged conduct, the burden is on the government to establish that section 922(g)(1) "is consistent with the Nation's historical tradition of firearm regulation" based on evidence at or near the time of the Second Amendment's ratification in 1791. *Bruen*, 142 S. Ct. at 2129–30. It cannot do so.

a. <u>Bruen's "straightforward historical analysis" test applies</u>

Courts faced with a *Bruen* challenge must identify at the outset the problem at which a statute is aimed, and then determine whether it existed in 1791 or instead grows out of "unprecedented" societal changes or "dramatic technological" changes. *Id.* at 2132. The "problem" of people with felony convictions possessing guns is not new to modern America. On the contrary, in the Founding era, a substantial number of Americans had previously been convicted of felonies. For example, between 1700 and 1775, approximately 52,200 convicts were sent to the 13 colonies. *See* Encyclopedia Virginia, "Convict Labor during the Colonial Period," *available at* encyclopediavirginia.org/entries/convict-labor-during-the-colonial-period/ (last accessed May 30, 2023). There were also laws aimed to exclude some people from

having guns in that time-period, but these laws were race-based, rather than based on a person's criminal record. *See, e.g.*, Adam Winkler, Essay, Racist Gun Laws and the *Second Amendment*, 135 HARV. L. REV. F. 537 (2022); *Dred Scott v. Sandford*, 60 U.S. 393, 417, 15 L. Ed. 691 (1857) (in holding that Black people could not be citizens, noting that would mean they could "keep and carry arms wherever they went"); *Kanter*, 919 F.3d at 458 (Barrett, J., dissenting) ("Slaves and Native Americans, on the other hand, were thought to pose more immediate threats to public safety and stability and were disarmed as a matter of course."). The question of whether people with felony convictions should be allowed to possess guns, therefore, is not "unimaginable" or "unprecedented," but, instead, "a general societal problem that has persisted since the 18th century." *See Bruen*, 142 S. Ct. at 2137–38.

As the Supreme Court made clear, such "general societal problems" must be analyzed utilizing a strict test. Rather than engaging in the "analogical reasoning" reserved for novel issues, the Court must instead conduct a "straightforward historical analysis," and, for a firearms regulation to survive, the government must demonstrate a tradition of "distinctly similar historical regulation[s]" from the Founding era. *Id.* A "tradition" of regulation requires more than one or two isolated examples. It demands a robust, "widespread" historical practice "broadly prohibiting" the conduct in question. *See id.* Although the *Bruen* Court did not define what constitutes a "tradition," it did hold that "a single law in a single State" is insufficient and doubted that regulations of three of the thirteen colonies "could suffice." *Id.* at 2142–45

(noting that the three colonial regulations the government identified were not analogous to the challenged New York public-carry restriction).

Similarly, while *Bruen* did not define "distinctly similar," its analysis demonstrates that the standard is a stringent one. The only historical regulation *Bruen* identified as sufficiently similar to the New York law *Bruen* invalidated was an 1871 Texas law forbidding "anyone from 'carrying on or about his person . . . any pistol . . . unless he has reasonable grounds for fearing an unlawful attack on his person." *Id.* at 2153 (citing 1871 Tex. Gen. Laws § 1). This "reasonable grounds" requirement was essentially identical to New York courts' interpretation of that state's standard. *See id.* at 2123–24 & n.2. A "distinctly similar" regulation to section 922(g)(1) therefore would be one that either substantially abridged the right to keep and bear arms by those convicted of felonies or permanently denied firearms to some group very similar to felons (e.g., those convicted of some subset of crimes).²

The vacated panel decision in *Range* reflected, *inter alia*, two fundamental methodological flaws at these steps of the required analysis. First, as noted, the access to firearms by those convicted of felonies has posed a (potential) "societal problem" since well before 1791. Therefore, the government was required to identify a "distinctly similar" Founding-era regulation. But the panel skipped the "distinctly similar" test without mentioning it and did not identify a single Founding-era law barring people with felony convictions from possessing a firearm (because none exist, *see infra*). *Range*, 53 F.4th at 274–82. Instead, the panel applied the less rigorous "relevantly similar" rubric and analogized section 922(g)(1) to purported historical regulations it described at extremely high levels of generality, such as measures disarming people who "evince[d] a disrespect for the rule of law." *Id.* at 282. Defining a historical tradition at that level of generality is inconsistent with *Bruen*'s demand for "distinctly similar" precursors. *See* 142 S. Ct. at 2131.

b. There is no American historical tradition of banning people with felony convictions from possessing firearms

When it comes to the Second Amendment, "not all history is created equal." *Bruen*, 142 S. Ct. at 2136. The Supreme Court has given almost no weight to twentieth-century laws and has found that late-nineteenth century laws have an unacceptable "temporal distance from the founding." *Id.* at 2154. Moreover, regardless of the historical record, the Second Amendment's text is always paramount: post-ratification laws that "are inconsistent with the original meaning of the constitutional text obviously cannot overcome or alter that text." *Id.* at 2137 (quotations and emphasis omitted).

Although it is the government's burden to prove a Founding-era tradition of permanently barring people with felony convictions from possessing guns, the simple truth, as now-Justice Barrett noted in 2019, is that "scholars have been unable to identify" any Founding-era felon-disarmament laws. See Kanter, 919 F.3d at 454 (Barrett, J., dissenting). That is because none exist. See, e.g., Royce de R. Barondes, The Odious Intellectual Company of Authority Restricting Second Amendment Rights to the "Virtuous," 25 Tex. Rev. L. & Pol. 245, 291 (2021) (noting the lack of "any direct authority whatsoever" for the view that felons were "deprived of firearm rights" at the Founding). Robert H. Churchill, a history professor at the University of Hartford, has taken "a full survey of printed session laws pertaining to gun regulation in the thirteen colonies and Vermont between 1607 and 1815." Robert H. Churchill, Gun Regulation,

the Police Power, and the Right to Keep Arms in Early America: The Legal Context of the Second Amendment, 25 LAW & HIST. REV. 139, 143 & n.11 (2007). Based on that survey, Professor Churchill concluded that "at no time between 1607 and 1815 did the colonial or state governments of what would become the first fourteen states exercise a police power to restrict the ownership of guns by members of the body politic." *Id.* at 142. Carlton Larson, a professor at the University of California-Davis School of Law, has similarly found that "state laws prohibiting felons from possessing firearms or denying firearms licenses to felons date from the early part of the twentieth century." Carlton F.W. Larson, Four Exceptions in Search of a Theory: District of Columbia v. Heller and Judicial Ipse Dixit, 60 HASTINGS L.J. 1371, 1376 (2009). As another commentator has noted, while it is difficult "to prove a negative, one can with a good degree of confidence say that bans on convicts possessing firearms were unknown before World War I." C. Kevin Marshall, Why Can't Martha Stewart Have A Gun?, 32 HARV. J. L. & PUB. POL'Y 695, 708 (2009).

Founding-era state legislatures had it in their power to disarm disfavored groups when they wanted. This historical record is stained with examples of Founding-era "legislatures [that] categorically disarmed groups whom they judged to be a threat to the public safety," such as Black people and Native Americans. *Kanter*, 919 F.3d at 458 (Barrett, J., dissenting); *see also* Adam Winkler, Essay, Racist Gun Laws and the Second Amendment, 135 HARV. L. REV. F. 537 (2022). Notably, Ms. Sternquist also would not fall into the category of being a "threat to the public safety." As in

Kantor, where Justice Barrett, then-Judge Barrett, dissented, noting that a person with a non-violent felony conviction should not be permanently deprived of his Second Amendment rights, there is no evidence Ms. Sternquist "would be dangerous if armed," based on her criminal history. 919 F.3d at 468-69. On the contrary, nothing about her fraud and theft-related felony convictions suggest she was a threat to safety.

No legislatures barred people with felony convictions from possessing guns. That state legislatures had the power to disarm people with felony convictions, but did not do so, belies any attempt the government may make to claim a "historical tradition" of felon-disarmament.

During debates over the ratification of the Second Amendment, the concept of felon-disarmament gained no traction in the state legislatures. Only three state legislatures introduced proposals that would limit the scope of the Second Amendment's right to bear arms. Of those three, only New Hampshire's sought to withdraw the right to bear arms, not from "felons" as a class, but only from people who "are or have been in actual rebellion." *Kanter*, 919 F.3d at 454–55 (Barrett, J., dissenting); *see* 1 Jonathan Elliot, The Debates in the Several State

Conventions on the Adoption of the Federal Constitution 326 (2d Ed. 1891). Pennsylvania's ratifying convention considered and *rejected* a proposal to withhold the right to bear arms from individuals with criminal convictions. 2 Bernard Schwartz, The Bill of Rights: A Documentary History 658, 660 (1971). "[N]one

of the relevant limiting language made its way into the Second Amendment." *Kanter*, 919 F.3d at 455 (Barrett, J., dissenting).

There is, in sum, no Founding-era "historical tradition" of firearms regulations "distinctly similar" to section 922(g)(1). The "Founders themselves could have adopted" laws like section 922(g)(1) to "confront" the "perceived societal problem" posed by access to firearms by those convicted of felonies. *See Bruen*, 142 S. Ct. at 2131. That they refused to do so demonstrates that section 922(g)(1) "[i]s unconstitutional." *Id*.

Felon-disarmament laws like section 922(g)(1) are, instead, a modern innovation. That is particularly true for non-violent felonies. The "Federal Firearms Act," the precursor to section 922(g)(1) and the first federal felon-disarmament law, was not enacted until 1938, "147 years after the states ratified the Second Amendment." *United States v. Skoien*, 614 F.3d 638, 640 (7th Cir. 2010). In its initial form, that law only barred receipt of a firearm and only by those convicted of "a few violent offenses." *Id.* The law was not extended to cover all people with felony convictions until 1961 and not amended to bar simple possession (rather than receipt) until 1968. *Id.* Thus, Ms. Sternquist's non-violent felony convictions were not part of the first federal felon-disarmament law.

Nor did felon-disarmament laws exist in the states until the twentieth century. It was not until 1917 that New York became the first state to prohibit people with felony convictions from owning firearms. *See* Ex. E, 1917 N.Y. Laws at 1643–45

(establishing that "[t]he conviction of a licensee of a felony in any part of the state shall operate as a revocation of the license"). After New York's 1917 revocation provision, no other state passed a felon-disarmament law until 1923. See Lawrence Rosenthal, The Limits of Second Amendment Originalism and the Constitutional Case for Gun Control, 92 WASH. U. L. REV. 1187, 1211 (2015) ("[P]rohibitions on the possession of firearms by convicted felons emerged early in the twentieth century in response to a crime wave following the First World War."); see also Adam Winkler, Heller's Catch-22, 56 UCLA L. REV. 1551, 1563 (2009) ("Bans on ex-felons possessing firearms were first adopted in the 1920s and 1930s, almost a century and a half after the Founding"); Nelson Lund, The Second Amendment, Heller, and Originalist Jurisprudence, 56 UCLA L. REV. 1343, 1357 (2009) (noting "the absence of historical support for the claim that [felon-disarmament laws] are consistent with the preexisting right to arms").

This historical absence of felon-disarmament laws until the twentieth century is fatal to any argument the government might make regarding a Founding-era historical tradition of regulations "distinctly similar" to section 922(g)(1). These more modern provisions are simply insufficient to overcome the presumption of unconstitutionality that attaches to § 922(g)(1). *See Bruen*, 142 S. Ct. at 2154 (treating twentieth-century regulations as carrying practically no weight in the Second Amendment analysis).³

In considering any historical examples the government might identify, courts must be mindful of *Bruen*'s instruction that, in carving out exceptions to "the Second Amendment's unqualified command," 142 S. Ct. at 2126, courts should proceed cautiously, defining those exceptions narrowly and concretely to ensure they are in fact consistent with America's historical tradition of firearm regulation. In *Bruen*, the Supreme Court rejected New York's argument that its

IV. *Bruen* abrogated prior case law relying on "presumptively lawful" exceptions to the second amendment.

In attempting to insulate a clearly unconstitutional law from the analytical scrutiny mandated by *Bruen*, the government might point to the Supreme Court's dicta that "longstanding prohibitions" on people with felony convictions possessing firearms are "presumptively lawful." *Heller*, 554 U.S. at 626–27 & n.26. Similarly, the government might point to *Bruen*'s references to "law-abiding" citizens. *See* 142 S. Ct. at 2128–29. But this dicta, which briefly discussed an issue not before the Supreme Court, does not obviate the need for all lower courts considering challenges to firearms regulations to engage in the independent analysis *Bruen* demands.

Heller had nothing to do with the lawfulness of felon-disarmament statutes. The issue before the Supreme Court was whether the District of Columbia's blanket handgun ban was constitutional. In confirming that the right to bear arms is an individual right, the Court cautioned that the right is "not unlimited" and provided a non-exhaustive list of "presumptively lawful regulatory measures" in a footnote.

Heller, 554 U.S. at 626–27 & n.26. Those measures included laws restricting possession by people with felony convictions and the mentally ill, as well as the carrying of firearms in "sensitive places." *Id*.

collection of discrete historical regulations amounted to a tradition of broadly prohibiting public carry, or of conditioning it on a special need for self-defense. *Id.* at 2156. From the fact that founding-era laws prohibited "particular mode[s]" of public carry, the Court declined to conclude that legislatures may enact a "*general* prohibition" on all modes of public carry or may "ban public carry altogether." *Id.* at 2146–47 & n.19 (emphasis altered).

But the Supreme Court emphasized that, in reaching its holding, "we do not undertake an exhaustive historical analysis today of the full scope of the Second Amendment." *Id.* at 626. *Heller* was the Court's "first in-depth examination of the Second Amendment," and the Court reiterated that it could not "clarify the entire field." *Id.* at 635. Notably, it promised that there would be "time enough to expound upon the historical justifications for the exceptions we have mentioned if and when those exceptions come before us." *Id.*

Bruen subsequently demonstrated that the "presumptively lawful regulatory measures" the Supreme Court referenced in Heller were merely that: presumptive and in need of deeper analysis. Among the presumptively lawful measures *Heller* cited were "prohibitions on carrying concealed weapons," which "the majority of the 19thcentury courts" had held were "lawful under the Second Amendment or state analogues." 554 U.S. at 626. In Bruen, however, the Supreme Court undertook an "exhaustive historical analysis" of a state licensing regime regulating, among other things, the concealed carrying of firearms. See 142 S. Ct. at 2156. It ultimately concluded that states in fact could *not* issue a blanket prohibition on concealed carry, notwithstanding Heller's dicta to the contrary. Id. In deeming one of Heller's "presumptively lawful" measures to be unconstitutional, the Bruen Court did what Heller demanded: it conducted an "exhaustive historical analysis" of one of the "exceptions" that had now "come before it." Heller, 554 U.S. at 635. The Court thus demonstrated that Heller's preliminary list of Second Amendment exceptions was not

binding on future courts and did not prevent them from conducting a full historical review that might point to a different conclusion. As such, pre-*Bruen* decisions treating *Heller*'s "presumptively lawful" list as dispositive are no longer good law. *See, e.g.*, *United States v. Bogle*, 717 F.3d 281 (2d Cir. 2013) (*per curiam*). Instead, this Court must undertake an "exhaustive historical analysis" to determine the constitutionality of section 922(g)(1) in the first instance.

The Heller Court made an important observation about how lower courts should interpret the scope of the Second Amendment: "[i]t is inconceivable that we would rest our interpretation of the basic meaning of any guarantee of the Bill of Rights upon . . . footnoted dictum in a case where the point was not at issue and was not argued." 554 U.S. at 625 n.25. Heller's reference to "presumptively lawful regulatory measures" is just such dictum: a passing reference, confined to a footnote, regarding an issue not raised or argued. See Tyler v. Hillsdale Cty. Sheriff's Dep't, 837 F.3d 678, 686–87 (6th Cir. 2016) (en bank) (describing Heller's "presumptively lawful" language as "dictum" and remanding, holding that permanent disarmament under Section 922(4) based on being in a mental institution "plausibl[y]" violated Second Amendment rights); United States v. Williams, 616 F.3d 685, 692 (7th Cir. 2010) (same). It is not dispositive of this Court's independent determination of whether section

922(g)(1) is, in fact, consistent with our nation's history and traditions.⁴ This analysis leads ineluctably to the conclusion that it is not.

Conclusion

For the foregoing reasons, this Court should hold that section 922(g)(1) is unconstitutional both on its face, and as applied to Ms. Sternquist, who is not dangerous and has no violent felony convictions. Accordingly, the charge under section 922(g)(1) should be dismissed.

Dated: May 30, 2023

Brooklyn, New York

Respectfully submitted,

By: /s/ Allegra Glashausser Allegra Glashausser

Attorney for Ms. Kara Sternquist Federal Defenders of New York, Inc. 1 Pierrepont Plaza, 16th Floor Brooklyn, N.Y. 11201 (212) 417-8739

Similarly, while *Bruen* employed the phrase "law-abiding citizens" in various contexts, the actual text of the Second Amendment does not and *Bruen* prescribes a "methodology centered on constitutional text and history." 142 S. Ct. at 2128–29. As discussed, *Heller* has already construed the text and nothing in *Bruen*'s references to "law-abiding citizens" can be read as rejecting *Heller*'s interpretation of "the people."

Exhibit A

PEN

PEP

of columns.

of c

suntide. Sanderson.
PENTECOS'TALS, n. Oblations formerly
made by parishioners to the parish priest
at the feast of Pentecost, and sometimes
by inferior churches to the mother church. 2.

by inferior churches to the mother constant by inferior churches the mother constant by inferior churches the mother churc

feet. Warton. roof. [Qu. pantile.] Johnson. PENTAN DER, n. [Gr. πιστε, five, and PEN'TREMITE, n. A genus of zoophytes

PENTANDER, n. Gr. πιστε, nec, and plant having five stamens.
PENTAN/DRIAN, a. Having five stamens.
PENTAN/DRIAN, a. Having five stamens.
PENTAN/GULAR, a. [Gr. πιστε, five, and argades].
PENTAN/GULAR, a. [Gr. πιστε, five, and argades].
Having five petals or flower leaves.

Engl.
PENTAPHYLLOUS, a. [Gr. πιστε, five, and σενάδος, a leaf.] Having five leaves.
PENTAPHYLLOUS, a. [Gr. πιστε, five, and σενάδος a leaf.] Having five leaves.
PENTARCHY, n. [Gr. πιστε, five, and σενάδος a leaf.] Having five leaves.
PENTARCHY, n. [Gr. πιστε, five, and σενάδος a leaf.] Having five leaves.
PENTARCHY, n. [Gr. πιστε, five, and σενάδος a leaf.] Having five leaves.
PENTARCHY, n. [Gr. πιστε, five, and σενάδος a leaf.] Having five leaves.
PENTARCHY, n. [Gr. πιστε, five, and σενάδος a leaf.] Having five leaves.
PENTARCHY, n. [Gr. πιστε, five, and σενάδος a leaf.] Having five leaves.
PENTARCHY, n. [Gr. πιστε, five, and five leaves.]
PENTARCHY, n. [Gr. πιστε, five, and set leaves.]
PENTARCHY, n. [Gr. πιστε, five, and five leaves.]
Pental utilized leaves.]
Pental utilized leaves.]
Pental utilized leaves.]

PENTARCHY, n. [Gr. παντ, five, and σερχ, rule.]

A government in the hands of five persons, and cπαν.]

PENTASPAST, n. [Gr. παντ, five, and σπαν, to draw.]

Dict.

PENTASPERMOUS, a. [Gr. παντ, five, and σπαν, τανε].

Excessively saving or sparing in the use of money; parsimonious to a fault; sort money; parsimonious man. It expresses somewhal less than niggardly.

PENTASTICH, n. [Gr. παντ, five, and principle money; parsimonious man.]

PENTASTICH, n. [Gr. παντ, five, and principle money; parsimonious man.]

PENTASTICH, n. [Gr. παντ, five, and principle money; parsimonious man.]

PENTASTICH, n. [Gr. παντ, five, and principle money; parsimonious man.]

PENTASTICH, n. [Gr. παντ, five, and principle money; parsimonious man.]

A composition of five verses.

PENTASTICH, n. [Gr. παντ, five, and principle money; parsimonious man.]

A composition of five verses.

PENTASTICH, n. [Gr. παντ, five, and principle money; parsimonious man.]

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PENTASTICH, n. [Gr. παντ, five, and principle money; parsimonious man.]

A composition of five verses.

PENTASTICH, n. [Gr. παντ, five, and principle money; parsimonious man.]

A composition of five verses.

PENTASTICH, n. [Gr. παντ, five, an

A composition consisting of nev verses.

Diel.

PENUTASTYLE, n. [Gr. πιντι, five, and groups, a column.]

In architecture, a work containing five rows of sedomes.

Accomposition consisting of nev verses.

PENUTACUSELY, aac. In a saving or parameter immonitors immonitors immonitors immonitors immonitors immonitors.

PENUTACUSELY, aac. In a saving or parameter immonitors immonitors immonitors immonitors immonitors immonitors.

PENUTACUSELY, aac. In a saving or parameter immonitors immonitors

children of a family, like gcas.]

The body of persons who compose a community, town, city or nation. We say, the people of a town: the people of London or Paris; the English people. In this sense, the word is not used in the plural, but it comprehends all classes of inhibitants considered as a collective body, or any portion of the inhabitants of a city or country.

The vulgar; the mass of illiterate persons.

PENTAMETER, a. Having five metrical A tile for covering the sloping part of a 5. Persons in general; any persons indefifive to the sloping part of a 5. Persons in general; any persons indefifive to the sloping part of a 5. Persons in general; any persons indefifive to the sloping part of a 5. Persons in general; any persons indefifive to the sloping part of a 5. Persons in general; any persons indefifive to the sloping part of a 5. Persons in general; any persons indefifive to the sloping part of a 5. Persons in general; any persons indefifive to the sloping part of a 5. Persons in general; any persons indefifive to the sloping part of a 5. Persons in general; any persons indefifive to the sloping part of a 5. Persons in general; any persons indefifive to the sloping part of a 5. Persons in general; any persons indefifive to the sloping part of a 5. Persons in general; any persons indefifive to the sloping part of a 5. Persons ind

on.

People were tempted to lend by great premiSwift.

Swift.

PEDPLING, IT.
ants.
PEOPLISH, a. Vulgar.
PEPAS'TIC, n. [Gr. πεπασεω, to concoct or mature.]
A medicine that serves to help digestion; applied particularly to such medicines as tend to promote the digestion of wounds.
Core.
Sax. peppor; D.
Sax. peppor; D.

Exhibit B

PEO

PER

PENTAPHYL/LUM (s. from the Greek every foot, and epoches a loa!) The cinquefoil.

PENTAPLEURON (s. in before) The lefter plantain.

PENTAPLEURON (s. in before) The lefter plantain.

PENTAPLEURON (s. in before) The myrio-phyllum.

Pentaptote (s. from pentaptoton) A noun which has five cases.

PENTAPTEROPHYL/LUM (s. in before) The myrio-phyllum.

Pentaptote (s. from pentaptoton) A noun which has five cases.

PENTAPTEROPHYL/LUM (s. in before) The myrio-phyllum.

Pentaptote (s. from pentaptoton) A noun which has five cases.

PENTAPTICOTON (s. in grammar, from the Greek every foot, and experience of the case of the PENTHEUS (i. in the mylbology of the poxis) The 10n of Echion who it is fail was torn to pieces by his mother, filters and aunt for flighting the rites of Bachus.

Penthorium (i. in betany) A genus of plants.

Pentle (i. from pent, and tile) A tile to cover the floping part of a roof made hollow or circular.

Major.

Pentro (i. from pent, and up) Shut up. "Clop and a plants of the plants of the pentro of a plant of a roof made hollow or circular.

Pentro (ii. from pent, and up) Shut up. "Clop and a plants of the plants of

Exhibit C

PENS Denny pife and Doumb feeliffs. This Proverb feverely lithes foch Perform who are thrifty to an Erro in family, but we englary perspectes; but profitely extrawaynes in anxectfary ones; inimitating. That the Wifdom of fach Penfossy is too left feeligh, than the faving of a Calcia of Wise at the Twy, white the part of the Penfossy is too left feeligh, than the faving of a Calcia of Wise at the Twy, white the part of the Penny. PENNY AND WORTH, what has the Value of a Penny. PENNY AND WORTH, what has the Value of the Montal of the Value of the Worth of a Word Word on the American of the Montal of the North of a Word Word on the American of the Montal of the Pentury, in the Worth of the Montal of the Pentury, in the Worth of the Montal of the Pentury, in the Worth of the Montal

Exhibit D

PEN

by the publick herald, and had also a crown |

by the publick herald, and had also a crown of great value bethowed upon him.

PENTECOST (A.) literally fignifies the ordinal number called the firiteth; and among the fewer, it is what they called the feath of weeks, it being the fiftieth day after the fixteenth of Nijam, or the fecond day of the passover, which contained full seven weeks, at which time they offered the first fruits of the wheat harvest, which at that time was compleated; this offering consisted of two loaves of leavened bread, its pints of meal, seven largest of that were one call, and two rams.

PENUTRIOUS (A.) coverous, ningardly, ftingardly or feeduals and the first seven the person of the first seven wheat harvett, which at that time was com-pleated; this offering confifted of two loaves of leavened bread, fix pints of meal, feven lambs of that year, one calf, and two rams for a burnt-offering, two lambs for a peacefor a burst-offering, two lambs for a peaceoffering, and a goat for a fin-offering; it
was infituted among the Year, first, to
oblige the Ifraelists to appear eithe temple of
the Lord, there to acknowledge his absolute
dominion over the whole country, and on
their labours; and, secondly, to call to remembrance, and to give God thanks for the
law which he had given them from Mount
Sinai, the fittest day after their coming out
of Egypt; the modern Years celebrate this
feast for two days, during which they abfiain from labour and all fecular business;
they dreft their fungogous and places where than from tabour and all feedlar business; they drefs their fyragogues and places where they read the law, and alfo their houses, with garlands made of roses, slowers, &c. and shew all manner of tokens of joy, pleature and statisfaction; the Christian church also celebrates this seath fifty days, or seven weeks after Easter, or the feast of the refurrection of our Saviour; and this is, and has always been observed upon Swiders. furrection of our Saviour; and this is, and has always been, observed upon a Sunday, upon actount of the appfiles having, after the ascension of Christ, ascended themselves together (it is reported by some) in the house of Mary the mother of Yobn, upon Mount Sinn, when they waited for the Holy Ghost which Christ had promised to fend them; and about nine of the clock in the forencon there was a noise as of a mighty wind that filled the whole house, and at the same time the appearance of sire in the shape of tongues, parted or covers, settled upon each of their heads, and from that time they were endowed with the spirit of speaking various tongues, see, this is put by the chronologers in the year 33.

in the year 33.
PENTECOSTALS (S.) offerings or prefents made by the people to their parochial mini-fler, or of small churches to their great or

fter, or of small churches to their great or mother church at Whispantide.

PENTECOSTARIAN (8.) in the Great Church, is one of their ecclesiastical books, that contains the office for the church from Easter-lay till the eighth day after Poweres, which they call the Sunday of all the Saints, and in the Roman Church Trinity-Sunday.

PENTHOUSE (8.) in Building, is a shelter made of boards, &c. over a door, window, &c. to keep goods and persons both from the rain and sun.

PENULTIMA (S.) in words of feveral fylla-

PER

bles, means the last but as one, as in com-

PENU'RIOUS (A.) covetous, niggardly, ftin-

primary or fecundary; but it is most confiderable in that of the fun.

PENURIOUS (A.) covetous, niggardly, stingly; also curious or nice.

PENURY (S.) great poverty, or want, extrum necessity, &c.

PEOPLE (S.) signifies every person, or the whole collection of inhabitants in a nation or kingdom; and these are sub-divided into various classes, such as the common people, the great or rich people, &c.

PEOPLE (V.) to stock or furnish an uninhabited place with people, &c.

PEOPLE (S.) a sort of spice that grows in small round grains in the stadie, of a het and dry nature or quality, and used to season south and commonly planted at the foot of large trees; the corras, berries, or seeds grow in customs that are cold and most; it grows upon a weak and low shrub of the reptile keind, and commonly planted at the foot of large trees; the corras, berries, or seeds grow in customs berries, or seeds grow in customs like grapes, which are at first green, when ripe and on the tree red; and being gathered and divid in the sun, become almost black; and this is what is commonly cassed black; and this is what is commonly cassed black; and this is what is commonly cassed bark peopler; the white peopler is the fruit of the same plant, and is prepared by mosifiening the grain in sea water, and then drying it in the sun; this occasions the outward bark or huse to people off, and so leaves only the sead or pulp which is white; long typer is much the same, only it grows in heads like liddin earn, with many grains close huse to like together in heads, about the length and thickness of a cital colour, some of which is very sharp, frong, or pungent; there is also another fort called Jamina-peoper, and by some all-spice, upon account of its pleasant and universal aromatick rate, when pounded or ground to powder.

PEPPERED (A.) strewed or high seasoned with people, and

or ground to powder,

PEPPERED (A.) firewed or high featoned
with pepper, also very much or teverely panished by peliting we, also a term for onethat has got the pox or foul difeate to a great

PERADVE'NTURE (Part.) perhaps, it may

be 16, &c.

PERAMBULA TION (S.) a walking or going thro' any place, in order to fettle the boundaries, &c.

PERAMBULA TOR (S.) one who goes over PERAMBULA TOR (S.) one who goes over

a field, wood, or manor, to fettle the boundarice,

Exhibit E

580.]

LAWS OF NEW YORK, 1917.

1643

the manner authorized by this section, it shall be liable to, and shall pay the assessment or assessments provided for in section thirty of this chapter.

§ 3. This act shall take effect immediately.

Chap. 580.

AN ACT to amend the penal law, in relation to the possession and use of dangerous weapons.

Became a law May 21, 1917, with the approval of the Governor. Passed, three-fifths being present.

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

Section 1. Section eighteen hundred and ninety-seven of the L. 1909, penal law, as amended by chapter one hundred and ninety-five of \$\frac{1}{2}\$. S. as the laws of nineteen hundred and eleven, chapter six hundred and by L. 1911. eight of the laws of nineteen hundred and thirteen and chapter 1912. ch. 1915. three hundred and ninety of the laws of nineteen hundred and L. 1915. ch. 308, and three hundred and ninety of the laws of nineteen hundred and L. 1915. ch. 308. and three hundred and L. 1915. ch. 309. amended.

§ 1897. Carrying and use of dangerous weapons. A person who attempts to use against another, or who carries, or possesses any instrument or weapon of the kind commonly known as a blackjack, slungshot, billy, sandelub, sandbag, metal knuckles, bludgeon, or who, with intent to use the same unlawfully against another, carries or possesses a dagger, dirk, dangerous knife, razor, stiletto, or any other dangerous or deadly instrument or weapon, is guilty of a misdemeanor, and if he has been previously convicted of any crime he is guilty of a felony.

A person who carries or possesses a bomb or bombshell, or who, with intent to use the same unlawfully against the person or property of another, carries or possesses any explosive substance, is guilty of a felony.

Any person under the age of sixteen years, who shall have, carry, or have in his possession, any of the articles named or described in the last section, which is forbidden therein to offer, sell, loan, lease or give to him, shall be guilty of juvenile delinquency.

Any person over the age of sixteen years, who shall have in his possession in any city, village or town of this state, any pistol, revolver or other firearm of a size which may be concealed upon

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LAWS OF NEW YORK, 1917.

[CHAP.

the person, without a written license therefor, issued to him as hereinafter prescribed, shall be guilty of a misdemeanor, and if he has been previously convicted of any crime he shall be guilty of a felony.

Any person over the age of sixteen years, who shall have or carry concealed upon his person in any city, village, or town of this state, any pistol, revolver, or other firearm without a written license therefor, issued as hereinafter prescribed and licensing such possession and concealment, shall be guilty of a misdemeanor, and if he has been previously convicted of any crime he shall be guilty of a felony.

Any person not a citizen of the United States, unless authorized by license issued as hereinafter prescribed, who shall have or carry firearms, or any dangerous or deadly weapons in any place, at any time, shall be guilty of a misdemeanor, and if he has been previously convicted of any crime he shall be guilty of a felony.

It shall be the duty of the police commissioner in the city of . New York and of any magistrate elsewhere in this state to whom an application therefor is made by a commissioner of correction of a city or by any warden, superintendent or head keeper of any state prison, penitentiary, workhouse, county jail or other institution for the detention of persons convicted of or accused of crime, or offenses, or held as witnesses in criminal cases, to issue to each of such persons as may be designated in such applications and who is in the regular employ in such institution of the state, or of any county, city, town or village therein, a license authorizing such person to have and carry concealed a pistol or revolver while such person remains in the said employ.

It shall be the duty of the police commissioner in the city of New York and of any magistrate elsewhere in this state, upon application therefor, by any householder, merchant, storekeeper or messenger of any banking institution or express company in the state, and provided such police commissioner or magistrate is satisfied of the good moral character of the applicant, and provided that no other good cause exists for the denial of such application, to issue to such applicant a license to have and possess a pistol or revolver, and authorizing him (a) if a householder, to have such weapon in his dwelling, and (b) if a merchant, or storekeeper, to have such weapon in his place of business, and (c) if a messenger

Words "of the police commissioner in the city of New York and," new.
Word "elsewhere" new.

Words "police commissioner or " new.

of a banking institution or express company, to have and carry such weapon concealed while in the employ of such institution or express company.

In addition, it shall be lawful for the police commissioner in the city of New York or any magistrate elsewhere in this state, upon proof before him that the person applying therefor is of good moral character, and that proper cause exists for the issuance thereof, to issue to such person a license to have and carry concealed a pistol or revolver without regard to employment or place of possessing such weapon, previded, however, that no such license shall be issued to any alien, or to any person not a citizen of and usually resident in the state of New York, except by the police commissioner in the city of New York and elsewhere by a judge or justice of a court of record in this state, who shall state in such license the particular reason for the issuance thereof, and the names of the persons certifying to the good moral character of the applicant.

Any license issued in pursuance of the provisions of this section may be limited as to the date of expiration thereof and may be vacated and canceled at any time by the police commissioner, magistrate, judge or justice, who issued the same, or, elsewhere than in the city of New York, by any judge or justice of a court of record. The conviction of a licensee of a felony in any part of the state shall operate as a revocation of the license. Any license issued in pursuance of this section and not otherwise limited as to place or time of possession of such weapon, shall be effective throughout the state of New York, notwithstanding the provisions of any local law or ordinance.

This section shall not apply to the regular and ordinary transportation of firearms as merchandise, nor to sheriffs, policemen, or to other duly appointed peace officers, nor to duly authorized military or civil organizations, when parading, nor to the members thereof when going to and from the place of meeting of their respective organizations.

§ 2. This act shall take effect immediately.

<sup>Words " the police commissioner in the city of New York or," new.
Words " elsewhere in this state," new.
Words " the police commissioner in the city of New York and elsewhere</sup> by," new.

Words "police commissioner" new.

Words "elsewhere than in the city of New York," new.